

**BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY**

**Tuesday, May 17, 2022**

At the annual meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Tuesday, May 17, 2022, at 3:41 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following individuals were in attendance: Messrs. Christensen and Stewart, and Mmes. Fleury, Vette, and White.

Absent: Mmes. Reynolds and Zator.

Also, in attendance were: Messrs. Corder, Dearing, Hughes, Sobieralski and Mmes. Jones and Matuschka.

Ms. White called the meeting to order at 3:41 p.m. Roll call of attendance was recorded.

**ELECTION OF OFFICERS**

Mr. Sobieralski presented the slate of Officers as Alana White, Chair; Rod Christensen, Vice Chair; Kathy Sue Vette, Secretary; and Carla Reynolds, Treasurer. Ms. Vette and Ms. Reynolds positions will be tabled until the next meeting as they must fill out new applications for appointments.

MOTION: Ms. Vette moved that the Battle Creek Local Development Finance Authority Board of Directors approve the existing slate of Officers. Mr. Stewart supported the motion, and it was unanimously approved.

**REAPPOINTMENT OF MEMBERS**

Mr. Sobieralski stated that the following three members must fill out new applications for membership and go through the process to be reappointed with the city: Kathy Sue Vette, Carla Reynolds, and Erick Stewart. The Board is making the recommendation of the reappointments of the three members to the City of Battle Creek for their process.

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors recommends the reappointment of members presented to the City Commission. Ms. White supported the motion, and it was unanimously approved.

**MEETING SCHEDULE 2022-2023**

Mr. Sobieralski stated that the FY 2022-2023 meeting schedule was included in the board package. Calendar invites will be forthcoming.

MOTION: Mr. Stewart moved that the Battle Creek Local Development Finance Authority Board of Directors approve the meeting schedule as presented. Ms. Vette supported the motion, and it was unanimously approved.

**PUBLIC COMMENTS**

No comments were made.

**ADJOURN MEETING**

There being no further business, the meeting was adjourned at 3:45 p.m.